



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

October 30, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

8 November 7, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

ACCEPT 2012 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS AND APPROVE APPROPRIATION ADJUSTMENT (ALL AFFECTED DISTRICTS) (4 VOTES)

SUBJECT

Board approval is requested to accept the County of Los Angeles (County) allocation of the 2012 State Homeland Security Grant Program (SHSGP) funds and approve an Appropriation Adjustment. The SHSGP enhances the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

JOINT RECOMMENDATION WITH THE SHERIFF THAT THE BOARD:

1. Accept \$7,541,946 in grant funds from the Fiscal Year 2012 SHSGP as distributed through the California Emergency Management Agency (Cal EMA);
2. Approve an Appropriation Adjustment in the amount of \$9,607,000 which will distribute SHSGP funding to the following impacted departments, Health Services (\$172,000), Mental Health (\$334,000), Public Health (\$200,000), Emergency Preparedness and Response [Chief Executive Office/Office of Emergency Management] (\$7,542,000), and Sheriff (\$1,359,000);

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only*

3. Adopt the attached Governing Body Resolution which authorizes the Chief Executive Officer (CEO), or his designee, to apply for and execute SHSGP grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the SHSGP grants; and
4. Delegate authority to the CEO, or his designee, to enter into subrecipient agreements with cities, agencies and joint power authorities providing for use and re-allocation of these SHSGP funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS) has released SHSGP funding through Cal EMA to enhance the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

The Board has authorized the Chief Executive Officer (CEO) to administer this SHSGP grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolution (Attachment A) which provides a list of CEO personnel authorized to sign grant documents for the SHSGP grants. The CEO will also be authorized to submit to CalEMA other grant documents including, but not limited to, grant assurances and reimbursement requests.

We are further requesting that the CEO be granted delegated authority to enter into subrecipient agreements with the various cities, agencies and joint power authorities receiving SHSGP funds. Following the signing of subrecipient agreements, these funds will be distributed to the cities, agencies and County departments approved by DHS and Cal EMA on a cost reimbursement basis. These agreements will be approved as to form by County Counsel.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended actions support Goal 1, Operational Effectiveness, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

This SHSGP grant is fully funded by the DHS through Cal EMA. There is no matching fund requirement or impact on net County cost. Of the \$7.5 million grant, \$2.7 million will be retained by the County for various programs under the grant and includes 5 percent identified for administration costs and a \$4.8 million allocation to local jurisdictions and joint powers authorities for approved projects/programs. The attached Appropriation Adjustment (Attachment C) will distribute funding to the following impacted departments, Health Services (\$172,000), Mental Health (\$334,000), Public Health (\$200,000), Emergency Preparedness and Response [Chief Executive Office/Office of Emergency Management] (\$7,542,000), and Sheriff (\$1,359,000);

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal EMA has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this SHSGP grant. These guidelines detail the activities and expenditures that are allowable under the grant.

CONTRACTING PROCESS

The County's acquisition of equipment as identified in Attachment B is under the statutory authority of the County's Purchasing Agent and will be requisitioned, solicited, and purchased in accordance with County Purchasing Policies and Procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This SHSGP grant provides funding to the County for planning, equipment, training, exercises, and program management and administration for emergency prevention, preparedness, and response personnel.

Honorable Board of Supervisors
October 30, 2012
Page 4 of 5

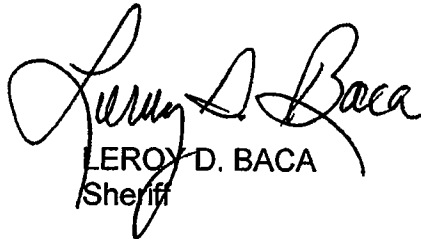
CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and five originals of the signed Governing Body Resolution to the Chief Executive Office (County Disaster Administrative Team) for processing.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer



LEROY D. BACA
Sheriff

WTF:NH
CK:tlh

Attachments

- c: Executive Office, Board of Supervisors
- County Counsel
- Auditor-Controller
- Department of Health Services
- Department of Mental Health
- Department of Public Health
- Fire Department
- Internal Services Department
- Sheriff's Department

Attachment A

*Governing Body Resolution
Homeland Security Grant Program
(All Grant Years)*

BE IT RESOLVED BY THE Board of Supervisors *OF THE* County of Los Angeles *THAT*

Chief Executive Officer , OR
Chief Deputy, CEO , OR
Senior Assistant, CEO , OR
Manager, CEO

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 7th day of November, 2012

Certification

I, Zev Yaroslavsky, duly appointed and
(Name)

Chairman of the Los Angeles County Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)

7th day of November, 2012.



Chairman, Board of Supervisors
(Official Position)

Zev Yaroslavsky
(Signature)

November 7, 2012
(Date)

ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By Sachelle Smitherman, Deputy

Attachment B

2012 STATE HOMELAND SECURITY GRANT CAPITAL ASSETS AND OTHER COSTS

Capital Asset Items with a Unit Cost less than \$250,000

Department	Equipment	Total Cost
Sheriff	Portable Meteorological Station	\$68,000
	Interoperable Radio Equipment for harsh working environments	\$75,000
	Personal Protective and Detection Equipment for JHAT Team	\$85,000
	Airborne Video Downlink Receivers – Supplemental Equipment	\$305,000

Non-Capital Asset Costs

Department	Utilization	Total
Chief Executive Office	Various costs related to fiscal management of the overall grant program, as well as the Office of Emergency Management's development, coordination, implementation and evaluation of emergency programs, training and exercises	\$250,000
Health Services	Various costs related to the purchase, receipt, storage and staging of disaster supplies.	\$172,000
Mental Health	Consultant to continue development of Family Assistance Centers	\$334,000
Public Health	Development of an Operational Area Radiological Emergency Response Plan.	\$200,000
Sheriff	Various costs related to training and exercises, automated satellite flight following/satellite communications, tactical incident mapping equipment, radio interoperability equipment, high frequency mobile and portable equipment for the communication resources and emergency workaround team, equipment for the JHAT team, and bomb squad training.	\$826,000

Attachment C

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENTDEPT'S.
NO. 060DEPARTMENT OF Chief Executive OfficeSeptember 11, 2012

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2012-13**4 - VOTES****SOURCES****USES**


SEE ATTACHED PAGES FOR DETAIL

SEE ATTACHED PAGES FOR DETAIL

SOURCES TOTAL: \$ 9,607,000**USES TOTAL: \$ 9,607,000****JUSTIFICATION**

Reflects the necessary accounting adjustments for the award of \$7,541,946 from the 2012 State Homeland Security Grant Program and authorize its distribution to various County departments to purchase equipment and services approved for funding under the grant.

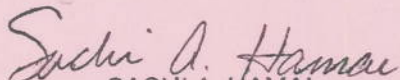
ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES


AUTHORIZED SIGNATURE Rick Hong, Manager, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

8

NOV 7 2012


SACHI A. HAMAI
EXECUTIVE OFFICER


REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO.

016

BY 

Sept. 4

20 12

☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY



Oct. 15,

20 12

**COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
REQUEST FOR APPROPRIATION ADJUSTMENT
FISCAL YEAR 2012 – 2013
4-VOTES**

SOURCES:

USES:

Emergency Preparedness and Response

A01-OE-90-9031-12600

Federal Grants \$ 7,542,000

Increase Revenue

Health Services Administration

A01-HS-6800-20000

Intrafund Transfers \$ 172,000

Decrease Appropriation

Mental Health

A01-MH-6800-20500

Intrafund Transfers \$ 334,000

Decrease Appropriation

Public Health Programs

A01-PH-6800-23450

Intrafund Transfers \$ 200,000

Decrease Appropriation

Sheriff Patrol

A01-SH-6800-15681-15682

Intrafund Transfers \$ 1,359,000

Decrease Appropriation

Emergency Preparedness and Response

A01-OE-2000-12600

Services and Supplies \$ 7,542,000

Increase Appropriation

Health Services Administration

A01-HS-2000-20000

Services and Supplies \$ 172,000

Increase Appropriation

Mental Health

A01-MH-2000-20500

Services and Supplies \$ 334,000

Increase Appropriation

Public Health Programs

A01-PH-2000-23450

Services and Supplies \$ 200,000

Increase Appropriation

Sheriff Patrol

A01-SH-1000-15681-15682

Salaries and Employee Benefits \$ 50,000

Increase Appropriation

Sheriff Patrol

A01-SH-2000-15681-15682

Services and Supplies \$ 776,000

Increase Appropriation

Sheriff Patrol

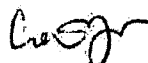
A01-SH-6030-15681-15682

Capital Assets - Equipment \$ 533,000

Increase Appropriation

Total Appropriation Adjustment \$ 9,607,000

Total Appropriation Adjustment \$ 9,607,000


BA# 016 09/04/12